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香港中華煤氣有限公司  
**THE HONG KONG AND CHINA GAS COMPANY LIMITED**  
(Incorporated in Hong Kong under the Companies Ordinance with limited liability)  
(Stock Code: 3)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of The Hong Kong and China Gas Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 20th March 2024 to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31st December 2023 and its publication and to consider the payment of a final dividend, if any.

By Order of the Board  
**Elsa Wong Lai-kin**  
Company Secretary

Hong Kong, 7th March 2024

As at the date of this announcement, the Board of the Company comprises:

*Non-executive Directors:* Dr. Lee Ka-kit (Chairman), Dr. Lee Ka-shing (Chairman),  
Dr. Colin Lam Ko-yin and Mr. Andrew Fung Hau-chung

*Independent Non-executive Directors:* Dr. the Hon. Sir David Li Kwok-po, Prof. the Hon. Poon  
Chung-kwong and Dr. the Hon. Moses Cheng Mo-chi

*Executive Directors:* Mr. Peter Wong Wai-yee and Mr. Yeung Lui-ming

